2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755900

FILED Feb 09, 2012 Secretary of State

Entity Name: WAVERLY PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

495 E WAVERLY PLACE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

495 E WAVERLY PLACE VERO BEACH, FL 32960

FEI Number: 59-2334634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARLES W. MCKINNON, PL 3055 CARDINAL DRIVE SUITE 303 VERO BEACH, FL 32963 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Name: ROBERTS, DONALD

Address: 375 S WAVERLY PLACE, UNIT 1B

City-St-Zip: VERO BEACH, FL 32960

Title: VP

Name: HARDCASTLE, LYNN
Address: 425A EAST WAVERLY PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: S

Name: KSIEZOPOLSKI, CHRISTA Address: 465 E WAVERLY PLACE City-St-Zip: VERO BEACH, FL 32960

Title: 1

Name: MITCHELL, SUE

Address: 106 W. MILL STATION DR. City-St-Zip: NEWARK, DE 19711

Title: [

Name: JARRETT, PAM

Address: 360B E WAVERLY PLACE City-St-Zip: VERO BEACH, FL 32960

Title:

Name: JOHNSTON, HEATHER
Address: 340 S WAVERLY PLACE, 8A
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD ROBERTS P 02/09/2012